

ICN-RTC Region 14 Budget Meeting 2015

Monday, July 27th noon

Southwestern Community College – Room 529/Telenet

MINUTES

Present: Tom Lesan, John Gambs, Jenny Purdy, Brandi Shay, David VanHorn, Jane Woodside, Dennis LaMasters, Doug Greene

Welcome Jenny Purdy from Buena Vista University to the RTC who replaces Beth Kulow.

Reminder of meeting and reporting requirements

Review of FY2015 RTC Annual Fund Report

The FY2015 RTC Annual Fund Report was approved by unanimous vote.

Doug and Dennis reported that equipment around the region is aging and replacement parts are getting more difficult to find.

Review of 2015-2016 budget

The 2015-2016 budget was approved by unanimous vote.

Tom reported that the two SWCC ICN rooms being converted to videoconferencing (nodes 93 and 461) should be ready for the start of the college semester in August.

Next meeting date is set for Monday, November 23rd at noon.

Roundtable

Adjournment

Submitted by Doug Greene

7/28/15